

# EXHIBIT H

## Direct message Antonio and Stefan Qin - 2020-12-08 (UTC)

Private 12/8/2020, 12:45 PM  
Antonio and Stefan Qin

- Stefan Qin (UGQH0NK62)SQ

Hey ant - I'm gonna be letting go of carey and melissa today FYI. Let me know when u have time to chat  
12/8/2020, 12:45 PM  
I will also be looking into the shankhri/jim situation  
12/8/2020, 12:46 PM  
I just think there are a lot of inefficiencies and reputation risk right now  
12/8/2020, 12:46 PM  
Bixin is going around talking to people  
12/8/2020, 12:46 PM  
Apparently  
12/8/2020, 12:46 PM

- Antonio (UG8GA6NGK)A

hey Stef  
12/8/2020, 12:51 PM  
ok we def need to catch up  
12/8/2020, 12:52 PM  
I will call you in an hr and half  
12/8/2020, 12:52 PM

- Stefan Qin (UGQH0NK62)SQ

No worries  
12/8/2020, 12:52 PM

- Antonio (UG8GA6NGK)A

did something happen?  
12/8/2020, 12:52 PM  
anyway, will discuss with you when we chat  
12/8/2020, 12:52 PM

- Stefan Qin (UGQH0NK62)SQ

Nah, just making some changes that should have been put in place a long time ago  
12/8/2020, 12:53 PM  
But I think I was too Chicken too  
12/8/2020, 12:53 PM  
Being a weak leader  
12/8/2020, 12:53 PM  
Let's talk soon  
12/8/2020, 12:53 PM  
Thx for that call it was very helpful man  
12/8/2020, 2:21 PM  
Let's have a call in a bit - want to understand poking + Carey and their workflow  
12/8/2020, 2:21 PM  
Btw - do you have 10-15 min for call with Ariel now to discussed managed account and copper?  
12/8/2020, 2:21 PM  
It was alongside that deal I mentioned  
12/8/2020, 2:21 PM  
But it's retarded dude  
12/8/2020, 2:21 PM  
He now wants an additional 60% of profits after the first 12%  
12/8/2020, 2:22 PM  
So it's like  
12/8/2020, 2:22 PM  
15% first loss in the account  
12/8/2020, 2:22 PM  
+ the first 12% of returns  
12/8/2020, 2:23 PM  
+ 60% of profits after the first 12%  
12/8/2020, 2:23 PM  
If that makes sense  
12/8/2020, 2:23 PM  
Managed account with copper  
12/8/2020, 2:23 PM  
Anyway let me know  
12/8/2020, 2:23 PM

- Antonio (UG8GA6NGK)A

Hey Stef

12/8/2020, 2:27 PM

let me know regarding Ariel's call

12/8/2020, 2:27 PM

- Stefan Qin (UGQH0NK62)SQ

Just finished

12/8/2020, 2:57 PM

I can update you later during our call

12/8/2020, 2:57 PM

Do you have time for a quick call with Vinnie and Blake now?

12/8/2020, 3:00 PM

Btw - is everything ok with dad?

12/8/2020, 3:00 PM

Let me know if we need to take things easier

12/8/2020, 3:00 PM

Over the next few weeks

12/8/2020, 3:00 PM

I can take these calls

12/8/2020, 3:00 PM

Could we have a call at about 1:30pm EST?

12/8/2020, 3:04 PM

- Antonio (UG8GA6NGK)A

Hey mate at 2 EST and after that I will need to be off to address some issues here on my side

12/8/2020, 3:35 PM

- Stefan Qin (UGQH0NK62)SQ

Can we call now?

12/8/2020, 3:40 PM

Hey - please let me know

12/8/2020, 3:44 PM

Because I will be needing to make some changes at the firm today

12/8/2020, 3:44 PM

And we should call before hand

12/8/2020, 3:44 PM

So there's no shocks

12/8/2020, 3:45 PM

Hey antonio - I am done

12/8/2020, 4:14 PM

Lmk when good

12/8/2020, 4:14 PM

all OK?

12/8/2020, 5:39 PM

Hey - I know things may be stressful right now, and I know ren may have mentioned this to you - but unfortunately we have some key man risk here and I would like to make your life easier. Please let me know where things stand and if possible to get the lastpass access to the accounts. Do whatever is needed for control - block withdrawal permissions, visibility - I would just like to be able to log into accounts and see the trading. Let me know. Appreciate it.

12/8/2020, 6:29 PM

If things are stressful right now just let me know and I will back off. Thank you very much.

12/8/2020, 6:30 PM

Just as a heads up - I'm reaching out to a couple of others at the firm to get this access if that's ok...

12/8/2020, 6:36 PM

Lastly - wanted to clarify about the sudrania call - basically it was in response to Vinnie and Blake's calls

12/8/2020, 6:37 PM

I never updated you

12/8/2020, 6:37 PM

But they were extremely worried about the adjustment process

12/8/2020, 6:37 PM

I also took it as an opportunity to discuss the progress being made so far, but to be honest with you didn't think you were necessary for the call and wanted it to be the first step on taking over the accounting project

12/8/2020, 6:38 PM

So you could focus on trading

12/8/2020, 6:38 PM

That is one of the main things I wanted to talk about on the call

12/8/2020, 6:38 PM

I'm worried about the risk management side and potentially lack of focus, but I was hoping we could chat through all this on the call

12/8/2020, 6:38 PM

I also don't think carey is the right person for the job

12/8/2020, 6:39 PM

He has dazzling credentials

12/8/2020, 6:39 PM

But is not appropriate for what we need as a crypto firm

12/8/2020, 6:39 PM  
12/8/2020, 6:43 PM

3:43 ↗



● **Miriam**

View details

Let's chat today

Need your help on a few operational  
today



**Miriam** 11:47 PM

Sure, I know you're on a different time  
I'll ask Charles to find a time

**Today**



**Stefan Qin** 3:35 AM

Hey miriam, I know this is a bit random  
antonio is a little unreachable right now  
But I am trying to get access to the tra  
accounts for last pass



**Miriam** 3:40 AM



Hey Stef! I don't actually have access, unfortunately. Sometimes I do when v new account but then we try to keep number of people with access, if that sense.



**Miriam** 3:42 AM

As for Antonio, I heard from him earlier but I know he had a few things on his may be in and out a bit



**Stefan Qin** 3:43 AM

Yeah - it is a stressful time so I am try things off his plate

Message Miriam



Home



DMs



Mentions



6:43 PM

Image from iOS (F01H4U89WC8)12/8/2020, 6:43 PM

3:43 ↗



● **Shankhri**

View details



Hi Stefan, Miriam and I can assist, unl  
Master account as Antonio only has a  
those

Which trading accounts did you need



**Stefan Qin** 3:40 AM

I would just like visibility over the trad  
what is going on if OK

Like being able to log in

And see

If that makes sense

Also - download data

Could you set this up with me? I have  
hard deadline within the next half hou

Sorry for the urgent request

Sorry for the urgent request

Actually it's a pretty hard deadline



**Shankhri** 3:42 AM

Okay, I can share login credentials but depending on the account you need a don't have 2FA. Depending on the acc Antonio would have 2FA

Do you just want all accounts? Including



**Stefan Qin** 3:42 AM

I see. Thank you for that info

Yes please

Does it say which accounts require 2F

... Shankhri is typing

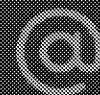
Message Shankhri



Home



DMs



Mentions

6:43 PM

Image from iOS (F01GTN0F5KK)12/8/2020, 6:43 PM

3:43 ↗



○ **Carey**

View details

Worst comes to worst you can give m  
yours (if you don't have admin permis

But also let me know if you're able to  
the accounts



**Stefan Qin** 6:10 AM

Antonio unreachable



**Stefan Qin** 7:33 AM

Hey carey - all good?

**Today**



**Stefan Qin** 1:37 AM

Did you get the chance to go through  
carey?





**Carey** 2:36 AM

My password has expired. I need Ant me back in.



**Stefan Qin** 2:49 AM

Got it, thanks



**Stefan Qin** 3:18 AM

I see

So it seems like antonio is the only on access to account right now?



**Stefan Qin** 3:43 AM

From a key man risk perspective - tha worrying

Message Carey



Home

DMs

Mentions

6:43 PM

Image from iOS (F01GM899YH2)12/8/2020, 6:43 PM

- Antonio (UG8GA6NGK)A

Hey @Stefan Qin

12/8/2020, 6:51 PM

I will be back online in abt 45 mins

12/8/2020, 6:51 PM

hold on, just reviewing quickly above msgs

12/8/2020, 6:51 PM

you're trying to log into the fund trading accounts?

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

No worries

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

what's up ?

12/8/2020, 6:52 PM

what do you need mate?

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Just want a sub account

12/8/2020, 6:52 PM

Also

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

on which exchange...

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Another reason

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

that can be created very quickly/easily

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

Which I'd prefer not to put in writing

12/8/2020, 6:52 PM

So call me

12/8/2020, 6:52 PM

- Antonio (UG8GA6NGK)A

but what's up with masters?

12/8/2020, 6:52 PM

oh

12/8/2020, 6:52 PM

ok

12/8/2020, 6:52 PM

- Stefan Qin (UGQH0NK62)SQ

I don't need master

12/8/2020, 6:52 PM

Actually don't know the difference is, don't care

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

oh ya

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

But let me know when u have 5 min

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

ok...would be highly unusual for master

12/8/2020, 6:53 PM

☺

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

Honestly

12/8/2020, 6:53 PM

- Antonio (UG8GA6NGK)A

I'll call you as soon as am back

12/8/2020, 6:53 PM

ya what's up

12/8/2020, 6:53 PM

- Stefan Qin (UGQH0NK62)SQ

It's not really cuz it's actually significant key man risk...

12/8/2020, 6:53 PM

If you're gone

12/8/2020, 6:53 PM

And no one has master access

12/8/2020, 6:53 PM

Except for you

12/8/2020, 6:53 PM

But that's not something I'm worrying about now

12/8/2020, 6:53 PM

I just want to be able to log into accounts

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

all master account passwords and 2fa's

12/8/2020, 6:54 PM

are retrievable

12/8/2020, 6:54 PM

if I die

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

Show people money is there

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

they are stored

12/8/2020, 6:54 PM

in secrets vault

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

And also, see for myself

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

in ddq

12/8/2020, 6:54 PM

- Stefan Qin (UGQH0NK62)SQ

Hmm what's the secret vault?

12/8/2020, 6:54 PM

- Antonio (UG8GA6NGK)A

but usually there are some aspects of key man risk

12/8/2020, 6:54 PM

in other words

12/8/2020, 6:54 PM

if I die  
 12/8/2020, 6:54 PM  
 trading is not interrupted  
 12/8/2020, 6:55 PM  
 nor are transfers  
 12/8/2020, 6:55 PM  
 and one other person steps in for passwords and another does the secret keys  
 12/8/2020, 6:55 PM  
 where we store sensitive info...for exchange access etc...  
 12/8/2020, 6:56 PM  
 anyway can discuss later...  
 12/8/2020, 6:56 PM

- Stefan Qin (UGQH0NK62)SQ

Honestly antonio I am a little worried still  
 12/8/2020, 6:56 PM  
 But yeah  
 12/8/2020, 6:56 PM  
 Call me later  
 12/8/2020, 6:56 PM  
 If u can call me as soon as you can because it's getting quite late here  
 12/8/2020, 6:56 PM

- Antonio (UG8GA6NGK)A

sure, can discuss  
 12/8/2020, 6:56 PM  
 ok  
 12/8/2020, 6:56 PM

- Stefan Qin (UGQH0NK62)SQ

Just crashing and want to make sense  
 12/8/2020, 6:56 PM  
 Lol  
 12/8/2020, 6:56 PM  
 Thanks  
 12/8/2020, 6:56 PM  
 hey - thanks for helping shankhri to set me up with the last pass  
 12/8/2020, 8:22 PM  
 this is great  
 12/8/2020, 8:22 PM  
 so - i'm wondering if you can share the 2fa for huobi  
 12/8/2020, 8:22 PM  
 for example  
 12/8/2020, 8:22 PM  
 log in, see whats going on, download data  
 12/8/2020, 8:22 PM  
 and out  
 12/8/2020, 8:22 PM  
 sound good?  
 12/8/2020, 8:22 PM  
 any exchange with trading activity works actually  
 12/8/2020, 8:23 PM  
 and lmk when we can call  
 12/8/2020, 8:27 PM

- Antonio (UG8GA6NGK)A

yo!  
 12/8/2020, 8:46 PM  
 ya sure...  
 12/8/2020, 8:46 PM

- Stefan Qin (UGQH0NK62)SQ

thx  
 12/8/2020, 8:46 PM

- Antonio (UG8GA6NGK)A

for example  
 12/8/2020, 8:46 PM  
 log into  
 12/8/2020, 8:46 PM  
 vpfa4  
 12/8/2020, 8:46 PM

on binance  
12/8/2020, 8:46 PM

- Stefan Qin (UGQH0NK62)SQ

done  
12/8/2020, 8:47 PM  
sent email verification code  
12/8/2020, 8:47 PM  
and google verifaion code  
12/8/2020, 8:47 PM

- Antonio (UG8GA6NGK)A

082442  
12/8/2020, 8:47 PM  
that's one of Nasir's accounts  
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

i let him know  
12/8/2020, 8:48 PM  
btw  
12/8/2020, 8:48 PM  
ok now need google  
12/8/2020, 8:48 PM

- Antonio (UG8GA6NGK)A

or you can try trading1b on binance  
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

\*google verification code  
12/8/2020, 8:48 PM

- Antonio (UG8GA6NGK)A

259280  
12/8/2020, 8:48 PM  
you let who know?  
12/8/2020, 8:48 PM

- Stefan Qin (UGQH0NK62)SQ

nasir  
12/8/2020, 8:49 PM  
just in case there's a random email  
12/8/2020, 8:49 PM  
from an unknown ip  
12/8/2020, 8:49 PM  
says code was invalid  
12/8/2020, 8:49 PM

- Antonio (UG8GA6NGK)A

oh ya...  
12/8/2020, 8:49 PM

- Stefan Qin (UGQH0NK62)SQ

incorrect 2fa  
12/8/2020, 8:49 PM  
could you resend  
12/8/2020, 8:49 PM

- Antonio (UG8GA6NGK)A

oh  
12/8/2020, 8:50 PM

- Stefan Qin (UGQH0NK62)SQ

i resent the email as well  
12/8/2020, 8:51 PM

- Antonio (UG8GA6NGK)A

oh wait  
12/8/2020, 8:52 PM  
you're coming in from an unrecognized ip



12/8/2020, 8:52 PM

it's going to reject

12/8/2020, 8:52 PM

- Stefan Qin (UGQH0NK62)SQ

ah...

12/8/2020, 8:53 PM

i see

12/8/2020, 8:53 PM

- Antonio (UG8GA6NGK)A

hold on

12/8/2020, 8:53 PM

adding your ip

12/8/2020, 8:54 PM

- Stefan Qin (UGQH0NK62)SQ

thanks

12/8/2020, 8:54 PM

it's a hotel IP

12/8/2020, 8:54 PM

just FYI

12/8/2020, 8:54 PM

- Antonio (UG8GA6NGK)A

ya I got it

12/8/2020, 8:54 PM

220.117.216.206

12/8/2020, 8:54 PM

- Stefan Qin (UGQH0NK62)SQ

so we'll remove it

12/8/2020, 8:54 PM

later

12/8/2020, 8:54 PM

- Antonio (UG8GA6NGK)A

ok try again

12/8/2020, 8:59 PM

- Stefan Qin (UGQH0NK62)SQ

thanks

12/8/2020, 9:01 PM

i sent the code

12/8/2020, 9:01 PM

should i send again?

12/8/2020, 9:02 PM

- Antonio (UG8GA6NGK)A

420953

12/8/2020, 9:02 PM

- Stefan Qin (UGQH0NK62)SQ

ok

12/8/2020, 9:02 PM

2fa now

12/8/2020, 9:02 PM

- Antonio (UG8GA6NGK)A

915499

12/8/2020, 9:02 PM

- Stefan Qin (UGQH0NK62)SQ

says code was invalid

12/8/2020, 9:03 PM

damn

12/8/2020, 9:03 PM

incorrect 2fa

12/8/2020, 9:03 PM

let me know again

12/8/2020, 9:03 PM

- Antonio (UG8GA6NGK)A

750853

12/8/2020, 9:03 PM

030910 now

12/8/2020, 9:04 PM

- Stefan Qin (UGQH0NK62)SQ

damn

12/8/2020, 9:04 PM

still invalid

12/8/2020, 9:04 PM

maybe i need to resend hte meai;

12/8/2020, 9:04 PM

- Antonio (UG8GA6NGK)A

you're logging into vpfa4 on binance?

12/8/2020, 9:04 PM

- Stefan Qin (UGQH0NK62)SQ

\*email

12/8/2020, 9:04 PM

its vpfa4 sub account

12/8/2020, 9:04 PM

but the email

12/8/2020, 9:04 PM

is vpfa5

12/8/2020, 9:04 PM

vpfa\_vinance\_mf\_sub\_4

12/8/2020, 9:05 PM

right?

12/8/2020, 9:05 PM

- Antonio (UG8GA6NGK)A

the login should be vpfa4@vigilqr.com

12/8/2020, 9:05 PM

you can log into vpfa5 as well

12/8/2020, 9:05 PM

- Stefan Qin (UGQH0NK62)SQ

ok

12/8/2020, 9:06 PM

im on vpfa4

12/8/2020, 9:06 PM

vpfa4@vigilqr

12/8/2020, 9:06 PM

just sent the emial

12/8/2020, 9:06 PM

let me know google verification code

12/8/2020, 9:06 PM

- Antonio (UG8GA6NGK)A

623994

12/8/2020, 9:06 PM

029397 2fa

12/8/2020, 9:06 PM

- Stefan Qin (UGQH0NK62)SQ

got it

12/8/2020, 9:07 PM

ok nice

12/8/2020, 9:07 PM

this is great

12/8/2020, 9:08 PM

thank u again

12/8/2020, 9:08 PM

is everything ok with dad

12/8/2020, 9:08 PM

- Antonio (UG8GA6NGK)A

MRI in them morning mate

12/8/2020, 9:08 PM

so we'll see

12/8/2020, 9:08 PM

- Stefan Qin (UGQH0NK62)SQ

hows he acting?

12/8/2020, 9:08 PM

- Antonio (UG8GA6NGK)A

I can call to continue discussing in about 15

12/8/2020, 9:08 PM

- Stefan Qin (UGQH0NK62)SQ

like generally normal?

12/8/2020, 9:08 PM

yeah thank you

12/8/2020, 9:09 PM

please do

12/8/2020, 9:09 PM

- Antonio (UG8GA6NGK)A

ok talk soon

12/8/2020, 9:09 PM

- Stefan Qin (UGQH0NK62)SQ

im gonna send you another wechat account i use

12/8/2020, 9:09 PM

pls call me on that

12/8/2020, 9:09 PM

cuz i want to avoid jonathan calling

12/8/2020, 9:09 PM

fuck me

12/8/2020, 9:09 PM

- Antonio (UG8GA6NGK)A

Jonathan Lau?

12/8/2020, 9:09 PM

- Stefan Qin (UGQH0NK62)SQ

alias is bobby

12/8/2020, 9:10 PM

i just sent to your wechat

12/8/2020, 9:10 PM

yeah ill explain some shit

12/8/2020, 9:10 PM

over the phone

12/8/2020, 9:10 PM

- Antonio (UG8GA6NGK)A

ok

12/8/2020, 9:11 PM

we'll talk soon

12/8/2020, 9:11 PM

- Stefan Qin (UGQH0NK62)SQ

sure thx

12/8/2020, 9:13 PM

if possible - would like you to show me an exchange with some trading activity on it

12/8/2020, 9:14 PM

but talk soon

12/8/2020, 9:14 PM

hey antonio

12/8/2020, 9:55 PM

u good?

12/8/2020, 9:56 PM

I know its quite late there - but let's talk if OK

12/8/2020, 10:01 PM

- Antonio (UG8GA6NGK)A

ya def

12/8/2020, 10:03 PM  
on a call, finishing up in a few mins  
12/8/2020, 10:03 PM

- Stefan Qin (UGQH0NK62)SQ

no worries  
12/8/2020, 10:04 PM  
uve been up for ages  
12/8/2020, 10:04 PM  
lol

12/8/2020, 10:04 PM  
hey - everything ok?  
12/8/2020, 10:39 PM

- Antonio (UG8GA6NGK)A

yo!  
12/8/2020, 11:01 PM  
@Stefan Qin you didn't add me as a friend w/Bobby alias on wechat  
12/8/2020, 11:01 PM

- Stefan Qin (UGQH0NK62)SQ

haha  
12/8/2020, 11:02 PM  
will reply  
12/8/2020, 11:02 PM  
hey lost u  
12/8/2020, 11:39 PM  
shit, you ok?

<

>